



**MARCH 24, 2015**

**NOTICE OF EXECUTIVE SESSION AND WORK SESSION OF THE  
COCONINO COUNTY BOARD OF SUPERVISORS AND  
REGULAR MEETING OF THE  
COCONINO COUNTY BOARD OF SUPERVISORS,  
FLOOD CONTROL DISTRICT BOARD OF DIRECTORS,  
AND PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS  
PURSUANT TO A.R.S. § 38-431.02**

**1:00 p.m. - Executive Session  
2:30 p.m. - Work Session  
6:00 p.m. - Regular Meeting  
219 E. Cherry Avenue  
First Floor Conference Room  
Flagstaff, AZ**

The Board may change the order of the Agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work Sessions and Regular Meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at (928) 679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

**Notice of Option to Recess in Executive Session**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

**EXECUTIVE SESSION - 1:00 p.m.**

1. Discussion and consultation with attorneys for legal advice concerning the scope of ARS §11-801 et. seq., and Coconino County Ordinance No. 81-01 (as amended) as it relates to conditional use permit appeals and actions to amend the zoning map of Coconino County. Pursuant to ARS §38-431.03(A) (3), the Board may vote to enter into executive session. **County Attorney**
2. Discussion or consultation for legal advice with the Board's attorney regarding potential litigation, Conservation Legacy. Pursuant to A.R.S. 38-431.01(A) (4) the Board may enter into executive session for discussion and legal advice. **County Attorney**

## **WORK SESSION - 2:30 p.m.**

- A. Discussion regarding future options for the Art Barn. **Facilities Management**
- B. Update on programs sponsored by the United States Army, Arizona National Guard and the United States Navy relating to support for compatible development in areas proximate to Camp Navajo and the United States Naval Observatory. **Community Development**
- C. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02H – These matters will not be acted upon):
  - Planning Calendar for 2015
  - Future Agenda Items
  - State and Federal Legislation
  - County Supervisors Association (CSA) Update
  - National Association of Counties (NACo) Update
  - County Manager's Report
  - Chair's Report
  - Reports from Supervisors - (Update on new projects, district budgets, requests for services & initiatives)
    - District 1 – Supervisor Art Babbott
    - District 2 – Supervisor Elizabeth Archuleta
    - District 3 – Supervisor Matt Ryan
    - District 4 – Supervisor Mandy Metzger
    - District 5 – Supervisor Lena Fowler

## **REGULAR MEETING - 6:00 p.m.**

### **Call to the Public for Items not on the Agenda**

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the Agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by Arizona's Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on an Agenda. Individuals are limited to a five-minute presentation.

### **Consent Agenda**

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item, that item will be removed from the consent agenda and will be considered separately.

### **Speaking During a Public Hearing**

After staff and applicant presentations for specific public hearing items, the Chairman will open the public hearing and ask for comments from the public. Those who fill out a speaker's form will be called on first. You do not need to fill out a speaker's form to speak.

## Call to Order

Please silence all cell phones, two-way radios, and other sound devices to minimize disruptions at today's meeting.

## Pledge of Allegiance

## Call to the Public for Items Not on the Agenda

## Recognition

Recognize Mr. Dexter Albert for his dedicated service to the Inter-Tribal Advisory Council from 2006 to 2014, including four years as Council Chairman.

## Proclamation

Proclaim the month of April 2015 as County Government Month in Coconino County.

## Board of Supervisors Consent Agenda

1. Approve meeting minutes for March 3, 2015 and revised format work session minutes for Jan. 14, 2014, Jan. 28, 2014, Feb. 25, 2014 and April 8, 2014.

2. Approve Warrant Registers. An itemized list of the below-numbered claims is filed in the official records of the Coconino County Board of Supervisors.

<u>Run Date</u>	<u>Warrant Numbers</u>	<u>Computer Register Totals</u>
02/26/15	91507299-91507513	\$410,391.76
02/26/15	EFT 2497-2522	\$141,912.62
03/05/15	91507514-91507807	\$1,107,898.21
03/05/15	EFT 2523-2541	\$22,206.81
03/12/15	91507808-91508011	\$1,230,230.78
03/12/15	EFT 2542-2572	\$50,477.09

3. Approve settlement for a 2014 Full Cash Value and Limited Property Value for parcels 203-10-010, 203-18-001 and 400-61-099 (see staff report for value details) in reference to: the property tax appeal of Robert O. and Alice Y. Hing v. Coconino County, Case No. TX2013-000751. **Assessor**
4. Adopt Resolution 2015-15 to correct the tax roll as noted on Tax Roll Correction Summary dated February 25, 2015. **Assessor**
5. Approve IGA and Contract Amendment between Coconino County and the Arizona Department of Economic Security for the County Career Center to provide federal Workforce Investment Act (WIA) Rapid Response services to individuals being laid off from the Walgreens Distribution Center in Flagstaff for a contract amount of \$25,000. **Career Center**
6. Approve the Fiscal Year 2015 DUI and Drug Court program grants which includes the Drug, Gang and Violent Crime Control Grant totaling \$34,529, the Fill the Gap Grant totaling \$47,399 and use of partial Local Fill the Gap 5 percent set-aside fund balance totaling \$409,345. **Courts**

7. Award Request for Proposal 2015-101 Intensive Outpatient Treatment Services for DUI and Drug Court and enter into a contract with Flagstaff Medical Center Behavioral Health Services in an amount estimated to be \$140,000 per year. **Courts**
8. Approve a Permanent Utility Easement through Coconino County's Fort Tuthill fairgrounds property. **Information Technology**
9. Approve a FY2015 budget increase for \$2896, the amount remaining from a \$10,000 Help America Vote Act (HAVA) grant received in 2008 for training election poll workers. **Recorder**

#### **Flood Control District Consent Agenda**

10. Approve Amendment No. 5 to an existing Special Use Permit between the U.S. Forest Service and the Coconino County Flood Control District authorizing construction of on-forest watershed restoration and sediment reduction measures in the South Paintbrush Watershed within the Schultz Fire burn area, under the Natural Resources Conservation Service's Emergency Watershed Protection Program. **Flood Control District**
11. Approve Amendment No. 13 to the existing Financial Assistance Agreement 68-9457-12-510 between the Natural Resources Conservation Service and the Coconino County Flood Control District in the amount of (\$505,802.30), de-obligating federal and local funds that have been obligated to previous Schultz EWP projects, but have not been expended; including \$404,351.71 in federal funds and \$101,450.59 in local matching funds. **Flood Control District**
12. Approve Amendment No. 14 to the existing Financial Assistance Agreement 68-9457-12-510 between the Natural Resources Conservation Service and the Coconino County Flood Control District in the amount of \$1,377,805.53, enabling the completion of Phase 1 of the South Paintbrush Corridor project, from U.S. 89 to the western edge of Hutchison Acres, under the Emergency Watershed Protection Program (EWP); including a \$344,451.38 local matching requirement and an additional \$323,843.12 in costs for EWP ineligible items; for a total project cost of \$1,701,648.65 and a total local funding commitment of \$668,294.50. **Flood Control District**
13. Approve Amendment No. 15 to the existing Financial Assistance Agreement 68-9457-12-510 between the Natural Resources Conservation Service and the Coconino County Flood Control District in the amount of \$963,586.51, enabling the completion of Phase 2 of the South Paintbrush Corridor project, from the western edge of Hutchison Acres to the U.S. Forest Service Boundary, under the Emergency Watershed Protection Program (EWP); including a \$240,896.63 local matching requirement and an additional \$56,175.67 in costs for EWP ineligible items; for a total project cost of \$1,019,762.17 and a total local funding commitment of \$297,072.30. **Flood Control District**
14. Approve Amendment No. 16 to the existing Financial Assistance Agreement 68-9457-12-510 between the Natural Resources Conservation Service and the Coconino County Flood Control District in the amount of \$44,000, enabling the completion of Phase 3 of the South Paintbrush Corridor project, Individual Lot Mitigation on two heavily impacted private properties, under the Emergency Watershed Protection Program (EWP); including a \$11,000.00 local matching requirement and an additional \$36,199.83 in costs for EWP ineligible items; for a total project cost of \$80,199.83 and a total local funding commitment of \$47,199.83. **Flood Control District**

15. Approve Amendment No. 17 to the existing Financial Assistance Agreement 68-9457-12-510 between the Natural Resources Conservation Service and the Coconino County Flood Control District in the amount of \$1,856,638.31, enabling the construction of on-forest watershed restoration and sediment reduction measures in the South Paintbrush Corridor, under the Emergency Watershed Protection Program (EWP); including a \$464,159.58 local matching requirement. **Flood Control District**

#### **Public Health Services District Consent Agenda**

16. Approve IGA ADHS12-010919, Amendment No. 4 with the Arizona Department of Health Services (ADHS) for the period January 1, 2015 to December 31, 2015 in the amount of \$154,563 to fund community health services (i.e., injury prevention and pre-conception and inter-conception care). **Public Health Services District**
17. Approve Family Planning Program Contract Amendment No. 2 between the Arizona Family Health Partnership (AFHP) and the Coconino County Public Health Services District for the period of December 31, 2014 to March 31, 2015 to fund family planning and reproductive health services (Title X programming) in the amount of \$25,000. **Public Health Services District**

#### **Board of Supervisors Action Items**

18. Public Hearing and approval of Resolution 2015-17; approving the 2015 Water Franchise Agreement between Coconino County and Mountain Dell Water, an Arizona Public Service Corporation. **County Attorney**
19. Public hearing and consideration of Board Resolution 2015-20 for an appeal of the P&Z Commission action approving a CUP for a water fill station for the public. The property is in Pittman Valley in the G Zone. Applicant: Robert Ong Hing. **Community Development**
20. Public Hearing and Consideration of Resolution No. 2015-19, Case No. CUP-14-039: An appeal of conditions made by the Planning and Zoning Commission action for a Conditional Use Permit for a water fill station for the public. The property is on 11.3 acres in the General Zone located in Pittman Valley at 7887 E. Old Route 66, and identified as Assessor's Parcel Number 203-17-001. Applicant and Appellant: Rotter Family Trust, Flagstaff, Arizona. **Community Development**
21. Public Hearing and Consideration of Ordinance No. 2015-04, Case No. ZC-14-004: A request to modify a master development plan for Happy Jack Lodge and RV Park to allow for a seven-bedroom family retreat center cabin, a fueling station, employee housing, a green house, garden areas, a chicken coop and an outfitting center within existing buildings. The property consists of 80 acres in the Resort Commercial Zone. Applicant: Happy Jack Lodge, LLC, Happy Jack, Arizona. **Community Development**
22. Public Hearing and Consideration of Resolution No. 2015-18, Case No. AB-15-001: A request for an Abandonment of 1,357 square feet (approximately 0.03 acres) of County right-of-way to be conveyed as part of a minor land exchange to a 1.04 acre parcel in the AR-5 Zone (Agricultural Residential, 5-acre minimum parcel size). The subject property is a 4.55 ft. strip of county-owned land situated along the north line of South Spritz Springs Road and directly south of the exchange property identified as Assessor's Parcel Number 203-24-003D. Applicant: Public Works. **Community Development**

23. Public Hearing and Consideration of Ordinance 2015-02, Case No. AM 15-001, a proposal to amend the zoning ordinance to amend and establish criteria, processes and standards for Section 30 Conditional Use Permit Renewals and Section 24 Temporary Use Permits for Wood Storage and Value Added Production, clarify definitions set forth in Sections 1-15 and Section 17 and repeal Section 24.4 Bed and Breakfast Establishments. **Community Development**

## **Adjourn**

### CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administrative Center, 219 East Cherry Avenue, Flagstaff, Arizona, on this date:

\_\_\_\_\_ at \_\_\_\_\_ am / pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this \_\_\_\_\_ day of March, 2015.

\_\_\_\_\_  
Wendy Escoffier  
Clerk of the Board